

**PLENARY GROUP DRAFT AGENDA
OROVILLE FACILITIES RELICENSING (FERC PROJECT NO. 2100)**

April 23, 2002
10 a.m. – 6 p.m.
Kelly Ridge Golf Course Meeting Room
5131 Royal Oaks Drive
Oroville, California

Desired Outcomes

- *Process Update*
 - *Approval of April Consent Calendar*
 - *Continued review of Study Plans for Plenary ‘Heartburn’ issues*
 - *Interim Settlement Agreement - Riverbend Park Update*
 - *Study Plan Implementation Activities presentation*
 - *Next Steps for Plenary Group*
- I. Welcome, Introductions, and Meeting Objectives
 - II. Process Updates (inform)
 - III. Where We Are in the Process
 - Work Group Abstracts
 - Cumulative Impacts Approach/ESA Task Force Update
 - Modeling Protocol Task Force Update
 - IV. Resolution of issues for conditionally approved study plans (SP-R13, SP-W2, SP-T10) (inform)
 - V. Consent Calendar (discuss and approve)
 - VI. Study Plan “Heartburn” Review (discuss)
 - VI. Interim Settlement Agreement (inform)
 - Riverbend Park
 - VII. Study Plan Implementation Activities (inform)
 - VIII. March 28, 2002 Meeting Action Items (inform)
 - IX. Next Steps
 - Upcoming Plenary Group Activities and Decisions